



WASHOE COUNTY

"Dedicated To Excellence in Public Service"

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CM/ACM	<u>✓</u>
Finance	<u>✓</u>
DA	<u>✓</u>
Risk Mgt	<u>n/a</u>
HR	<u>n/a</u>
Other	<u>✓</u>

STAFF REPORT BOARD MEETING DATE: November 29, 2016

DATE: November 4, 2016
TO: Board of County Commissioners
FROM: Al Rogers, Management Services Director
 (775) 328-2017, arogers@washoecounty.us
THROUGH: John Slaughter, County Manager

SUBJECT: Approve recommendation for Commission District Special Fund disbursement [in the amount of \$4,775] for Fiscal Year 2016-2017; District 5 Commissioner Jeanne Herman recommends [\$4,000] designated specifically towards the purchase a Self-Loading Gurney for the Gerlach Fire Department, and [\$775] grant to Friends of Washoe County Library for the North Valleys Library remodel; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers. (Commission District 5.)

SUMMARY

Approve resolution and transfer allocating district funds in the [total amount of \$4,775] for Commission District 5 to support the safe, secure, and healthy communities' initiative.

Washoe County Strategic Objective supported by this item: Safe, Secure and Healthy Communities

PREVIOUS ACTION

May 17, 2016 – Board of County Commissioners approved 16-17 Fiscal Year Budget with \$20,000 allocated per Commissioner District for County Commission District Special Funding Accounts.

September 13, 2016 – Board of County Commissioners approved allocating district 5 funds in the amount of \$14,225 to Catholic Charities for the Crossroads Program and for additional Peavine Area Congested Shooting signage.

BACKGROUND

Modification of guidelines and adoption of resolution for County Commission District Special Funding on February 10, 2015 created Commission District Special Funds for each Commission District. On May 17, 2016 the Board of County Commissioners approved the 16-17 Fiscal year budget with special district funds allocated per Commission District in the

AGENDA ITEM # 6.H.3.

amount of \$20,000. The monies appropriated are to support needs for all Washoe County residents.

Funds appropriated through the Commission District Special Funds must provide substantial benefit to the inhabitants of the County. The recipient must be a non-profit organization, created for religious, charitable or educational purposes, or a government entity. Funds shall not provide any personal or private benefit for the Commissioners, direction or indirectly benefit any campaign efforts by a commission, violate Ethics in Government law, or be used to purchase tickets to special events.

Commissioner Herman has elected to support the following organizations in fiscal year 2016-17:

District 5:

Washoe County Gerlach Fire Department [\$4,000]. These funds will be part of Washoe County’s funding match for a grant from the Nevada Pool Pact to purchase a self-loading gurney for the Gerlach Fire Department.

Friends of Washoe County Library [\$775]. This grant will support the renovation project of the North Valleys Library.

FISCAL IMPACT

Funds have been included in the FY 2016-2017 approved budget under Commission District Constituent cost centers: District 5 - 100105. This action requests approval and distribution of a [total of \$4,775] as outlined above. In addition, a cross-functional, cross-fund budget appropriation and cash transfers are required as follows:

Budget Appropriation Transfer:

Cost Object	G/L Account	Amount
100105 - District 5 Special Funding	7101400 – Pymts to Other Agencies	<4,000>
IN20434-Gerlach Emerg Svcs-Ambulance Equip	781004-Capital Equipment	\$4,000

Cash Transfer:

G/L Account	Amount
621001 – Transfer from General Fund	<4,000>
812270- Transfer to Other Restricted	\$4,000

Cost Object	G/L Account	Amount
100105 - District 5 Special Funding	7101400 – Pymts to Other Agencies	<\$775>

RECOMMENDATION

Approve recommendation for Commission District Special Fund disbursement [in the amount of \$4,775] for Fiscal Year 2016-2017; District 5 Commissioner Jeanne Herman recommends [\$4,000] designated specifically towards the purchase a Self-Loading Gurney for the Gerlach Fire Department, and [\$775] grant to Friends of Washoe County Library for the North Valleys Library remodel; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "Move to approve recommendation for Commission District Special Fund disbursement [in the amount of \$4,775] for Fiscal Year 2016-2017; District 5 Commissioner Jeanne Herman recommends [\$4,000] designated specifically to purchase a Self-Loading Gurney for the Gerlach Fire Department, and [\$775] grant to Friends of Washoe County Library for the North Valleys Library remodel; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers."

RESOLUTION – Authorizing the Grant of Public Monies to a Government Entity

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Jeanne Herman for District 5, has determined that \$ 775 will be granted to Friends of Washoe County Library to provide needed renovations to the North Valleys Library; and

WHEREAS, Friends of Washoe County Library is dedicated to advocating, fundraising and providing support for Washoe County Library System; and

WHEREAS, Friends of Washoe County Library supports literacy and cultural programs; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Friends of Washoe County Library, a grant for fiscal year 2016-2017 in the amount of \$ 775 for the North Valleys Library renovation project.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants for the County by enhancing the children's area for literacy and cultural programs
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$ 775 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 29th day of November, 2016.

Kitty Jung, Chair
Washoe County Commission

ATTEST:

County Clerk